



CITY OF MEMPHIS

COUNCIL AGENDA

April 11, 2006

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (March 21, 2006)

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (none)

GENERAL ORDINANCE - SECOND READING (none)

ZONING ORDINANCES - FIRST READING

1. **ORDINANCE** rezoning the southwest corner of Vance Avenue and Boyd Street, containing 0.24 acre (10,323 sq. ft.), in the Highway Commercial (C-H) District, up for F I R S T reading.

Peete

Ordinance No. 5160
Case No. Z 06-102

Applicant: Kenneth Kennedy

Request: Duplex Residential (R-D) District

LUCB and OPD recommendation: APPROVAL of the Duplex Residential (R-D) District

ACTION REQUESTED: Adopt the ordinance on First reading

2. **ORDINANCE** rezoning the north side of Ball Road; +714 feet west of Airways Boulevard, 6.516 acres in the Light Industrial (I-L) District, up for F I R S T reading.

Peete

Ordinance No. 5161
Case No. Z 06-101

Applicant: Alpha Omega Veteran Services
John F. Williams – Representative

Request: Multiple Family Residential (R-MM) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

3. **ORDINANCE** rezoning the west side of Mountain Terrace Street; +135 feet north of James Road, containing 4.44 acres in the Duplex Residential (R-D) District, up for F I R S T reading.

Peete

Ordinance No. 5162
Case No. Z 06-103

April 11, 2006

Page 2

Applicant: Erby Price
Frank P. Palumbo, Jr. – Representative

Request: Single Family Residential (R-S6) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

4. **ORDINANCE** rezoning the south side of Monroe Av.; ±300 ft. east of McNeil St., containing 12,987 sq. ft. (0.30 acre), in the Multiple Dwelling Residential (R-MH) District, up for F I R S T reading.

Peete

Ordinance No. 5163
Case No. Z 06-104

Applicant: Cadence Bank, N.A.
Cindy Reaves, S.R Consulting, LLC –Representative

Request: General Office (O-G) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

5. **ORDINANCE** rezoning the northeast corner of McCorkle Road and Crescent Avenue, containing 86,651 sq. ft. (1.99 acres) in the Townhouse Residential (R-TH) District, up for F I R S T reading.

Peete

Ordinance No. 5164
Case No. Z 05-126

Applicant: R & D Development
Ghassemi and Associates – Representative

Request: Single-Family Residential (R-S10) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCES - SECOND READING (none)

ENGINEERING

6. **RESOLUTION** approving engineering plans of the UPTOWN MEMPHIS SENIOR APARTMENTS SANITARY SEWER RELOCATION.

Contract No. CR-5003

Resolution approves the final plat located on the northwest corner of North Third Street and Looney Avenue. Cost of the required improvements to be borne by the Agency and the Contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD

7. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 05-375cc – OLIVER GROVE PLANNED DEVELOPMENT

Located on the north side of Old Brownsville Road; +206 feet east of Brunswick Road, containing 16.61 acres in the Agricultural (AG) & Single Family Residential (R-S10) Districts

Applicant: Vince Smith
Dugan Design Group, LLC – Representative

Request: A residential planned development to create 31 single family detached lots (lot sizes range between 8,340 sq. ft. and approximately 31,247 sq. ft.)

LUCB and OPD recommendation: APPROVAL, with conditions

B. Case No. PD 05-381cc – WOODLAND HILLS PLANNED DEVELOPMENT, 9TH AMENDMENT

Located on the west side of Houston Levee Road; +160 feet north of Woodland Hills Drive, containing 0.94 acre in the Parcel 6B of the Woodland Hills P.D. (Currently permits office uses)

Applicant: Ethridge Enterprises
Jud TePaske (Fisher & Arnold Inc.) – Representative

Request: Revise the boundary separating Parcels 6A and 6B to permit commercial uses

LUCB and OPD recommendation: APPROVAL, with conditions

C. Case No. PD 06-301 – MEMPHIS HERITAGE INC. PLANNED DEVELOPMENT

Located on the northeast corner of Madison Avenue and Edgewood Street, containing .78 acre in the Duplex Residential (R-D) District

Applicant: Memphis Heritage Inc.
June West, Executive Director – Representative

Request: Headquarters (Office) with accessory dwelling unit

LUCB and OPD recommendation: APPROVAL, with conditions

D. Case No. PD 06-302 – AVANTI-NORTH PLANNED DEVELOPMENT, 7TH AMENDMENT

Located on the south side of Bonnie Lane; +/-241 feet east of N. Germantown Parkway, containing 0.42 acre (18,295 sq. ft.) and is currently governed by Avanti-North Planned Development, 6th Amendment (P.D. 98-359)

Applicant: J & L Holdings
McCaskill Consultants – Representative

Request: Planned development amendment to allow automobile service and repair in an existing building formerly used by 'Auto Radio' in Area 'A-3' of the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

E. Case No. PD 06-304

Located on the northeast corner of Trezevant Street and Faxon Avenue, containing 1.07 acres in the Duplex Residential (R-D) District

Applicant: Alison Restivo (dba Midtown Revival, Inc.)
Wayne Martin - Representative

Request: One single family residential lot in addition to the current residence on this site

LUCB and OPD recommendation: APPROVAL, with conditions

F. Case No. SAC 05-622- MONROE AVENUE & EAST STREET CLOSURE

East Street located north of Union Avenue, Monore Avenue located on the east side of Dudley Street; extending to 184’ west of East Street, containing 0.91 acre in the Public roadways serving Memphis Bioworks Foundation

Applicant: Memphis Biowork Foundation
ETI – Representative

Request: Close & Vacate Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

G. Case No. UV 06-03

Located on the southwest corner of Sam Cooper Boulevard and Lipford Street, containing 0.75 acre in the Single Family Residential (R-S6) and Single Family Residential Infill (R-S6I) Districts

Applicant: Zion Temple C.O.G.I.C.
William E. Holt, P.E. – Representative

Request: Off-Site Church Parking Lot

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: April 25, 2006

GENERAL ITEMS

8. RESOLUTION approving temporary structures on the street April 22 - May 28, 2006, from 12:01 a.m. until 11:59 p.m. for Memphis In May International Festival.

Chumney

ACTION REQUESTED: Adopt the resolution

9. RESOLUTION approving temporary structures on July 3, 2006 from 6:30 p.m. – 8:45 p.m. for Time Warner Firecracker 5K Run.

Chumney

ACTION REQUESTED: Adopt the resolution



CITY OF MEMPHIS

COUNCIL AGENDA

April 11, 2006

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

MLGW FISCAL CONSENT

10. RESOLUTION awarding 36-month contract for URD secondary cable to Prysmian Cables and Systems, in the amount of \$4,497,310.00. (Held from 3/21)
11. RESOLUTION awarding 36-month contract for rental of copy machines as follows: (Held from 3/7;3/21).

Nova Copy, Inc.....	\$125,580.96
The Office Product Store.....	260,863.20
Ikon Office Solutions.....	<u>102,240.00</u>
Total.....	\$ 488,684.16
12. Resolution approving Expedited Procurement Request for Change No. 3 to Contract No. 10580, Motorola Service Agreement, with Motorola, Inc., in the funded amount of \$45,432.32. (This provides maintenance for various servers, routers and switches that control MLGW's radio system.)
13. Resolution approving Change No. 15 to Contract No. 10780, Electric Construction and Maintenance, with Allied Electrical Contractors, Inc., in an estimated funded amount of \$4,191,095.94. (This renews the contract for a fifth and final renewal beginning May 1, 2006 to April 30, 2007.)
14. Resolution approving Change No. 5 to Contract No. 10912, Carpet Cleaning and Maintenance, with Kenny Floor Covering, Inc. in the funded amount of \$40,866.36. (This renews the contract for a third renewal term of four renewal terms covering the period May 30, 2006 to May 29, 2007.)
15. Resolution approving Change No. 1 to Contract No. 10950, Pipeline Integrity Services, with PII North America, in the funded amount of \$28,495.06. (This allows additional testing after discovering pipeline integrity issues along MLGW's gas transmission line.)
16. Resolution approving Change No. 4 to Contract No. 10996, Weaver Road Water Main Extension, with Nelson, Inc., in the funded amount of \$62,100.00. (This allows installation of 660 feet of 24 inch pipe in casing by direct bury instead of directional bore.)
17. Resolution awarding contract for three-phase power system simulator and accessories to Doble, in the amount of \$49,650.00.
18. Resolution awarding contract for OD Rotary Scrapers to M.T. Deason, in the amount of \$49,740.00.
19. Resolution awarding contract for BioSystem Sensors to Orr Safety, in the amount of \$32,130.25.
20. Resolution awarding contract for steel transmission poles to Valmont/Newmark, in the amount of \$3,592,342.00.
21. Resolution awarding Contract No. 11108, Hydraulic Pressurization System, to Prysmian Power Cables and Systems USA, LLC, in the funded amount of \$514,568.00.



CITY OF MEMPHIS

COUNCIL AGENDA

April 11, 2006

Public Session, Tuesday, 3:30p.m.

Council Chambers, First Floor, City Hall

125 N. Main Street

Memphis, TN 38103-2017

APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

REGULAR AGENDA

GENERAL ORDINANCE - THIRD AND FINAL READING

22. **ORDINANCE** amending the City of Memphis Code of Ordinances, Chapter 33 Article IV, Division 3, Storm Water Enterprise Fund, to revise the Rate Schedule and to specify an Implementation Date, up for T H I R D and F I N A L reading.(Held from 3/21)

Jones

Ordinance No. 5157

Director of Public Works recommends approval

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION

(none)

EXECUTIVE DIVISION

23. **RESOLUTION** accepting grant funds in the amount of One Hundred Twenty Thousand Dollars (\$120,000.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Katrina National Emergency Grant Funds. Resolution also amends FY 2006 Operating Budget to establish and appropriate grant funds.

Brittenum

ACTION REQUESTED: Adopt the resolution

FINANCE & ADMINISTRATION

(none)

DIVISION OF FIRE SERVICES

(none)

DIVISION OF GENERAL SERVICES

24. **RESOLUTION** including City-Wide Energy Modification, CIP Number GS01003 as part of the Fiscal Year 2006 Capital Improvement Program. Resolution seeks to transfer a \$246,000.00 allocation in Furniture, Fixtures and Equipment to Construction and appropriates \$300,000.00 in construction funds, funded by G.O. Bonds General.

Ford

ACTION REQUESTED: Adopt the resolution

25. **RESOLUTION** approving purchase of easement rights from CMH Farms, LLC, 6.013 acres located on the easterly side of Stewart Road, for the sum of \$110,000.00.

Ford

ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

26. RESOLUTION approving a contribution of Five Hundred Thousand Dollars (\$500,000.00) from Baptist Memorial Health Care Corporation to assist in the development of the University Place Redevelopment Project.

Holt

ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (none)

LAW DIVISION (none)

DIVISION OF PARK SERVICES (none)

DIVISION OF POLICE SERVICES (none)

DIVISION OF PUBLIC SERVICES (none)

DIVISION OF PUBLIC WORKS

27. RESOLUTION appropriating \$140,828.00 in GO Bonds – General in Street Lighting, project number PW01093 to reimburse Memphis, Light, Gas and Water Division for cost incurred in connection with servicing, replacing and removing expressway street light poles with the resulting appropriation being charged to the FY 2006 Capital Improvement Budget.

Jones

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

28. RESOLUTION amending the Fiscal Year 2006 Capital Improvement Budget by transferring a previous allocation and appropriating \$36,634.00 funded by GO Bonds – General from Drainage, Project number PW03006 to Windemere Drainage District, project number PW03079, for a construction contract with Dixieland Contractors for the drainage repair.

Jones

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

29. RESOLUTION amending the Fiscal Year 2006 Capital Improvement Budget by transferring a previous allocation and appropriating \$26,536.00 funded by GO Bonds – General from Drainage project number PW03006 to Cherry Bayou Drainage District, project number PW03082, for a construction contract with Tripple K Construction for the drainage repair.

Jones

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

ZONING ORDINANCES - THIRD AND FINAL READING (none)

DIVISION OF PLANNING & DEVELOPMENT (none)

PUBLIC HEARINGS

30. RESOLUTION approving an appeal located on the east side of Germantown Parkway, 228 feet south of Rockcreek Parkway.(Held from 3/21)

Peete

Case No. PD 02-314
(Companion Case: Z 1692)

Appellant: Countrywood Neighborhood Association

Request: Overturn the decision of the Memphis/Shelby County Land Use Control Board on 2/9/06 which approved on the request of Family Value Property, LLC to construct a private drive to tie into the adjoining Village Green Shopping Center along the planned development north boundary

LUCB recommendation: APPROVAL of the private drive

OPD recommendation: HOLD for a traffic study

23 NOTICES MAILED ON MARCH 10, 2006

31. RESOLUTION approving an appeal located on the south side of Rockcreek Parkway, 800 feet east of Germantown Parkway.(Held from 3/21)

Peete

Case No. Z 1692
(Companion Case: PD 02-314)

Appellant: Countrywood Neighborhood Association

Request: Overturn the decision of the Memphis/Shelby County Land Use Control Board on 2/9/06 which approved the request of Family Values Property, LLC to construct a private drive to tie into the adjoining First Assembly of God Planned Development along the shopping center south boundary

LUCB recommendation: APPROVAL of the private drive

OPD recommendation: HOLD for a traffic study

ACTION REQUESTED: Take whatever action Council deems advisable

23 NOTICES MAILED ON MARCH 10, 2006

32. RESOLUTION approving a planned development located on the northwest corner of Mendenhall Road and Cole Road; extending +587.98 feet to the south, containing 2.93 acres in the Single Family Residential (R-S10) District.(Held from 3/21)

Peete

Case No. PD 05-369

Applicant: Donatti Construction, LLC
Steve Vescovo – Representative

Request: A maximum of 12 residential lots and one open space lot

LUCB and OPD recommendation: APPROVAL of a maximum of 10 lots with one open space lot

ACTION REQUESTED: Take whatever action Council deems advisable

64 NOTICES MAILED ON MARCH 10, 2006

33. RESOLUTION approving a planned development located on the northside of Wilburn Avenue; beginning 1006.4 feet east of Mendenhall Road, containing 0.24 acre in the Single Family Residential (R-S6) District.

Peete

Case No. PD 05-386

Applicant: DLM Enterprises
Ghassemi & Associates - Representative

Request: 2 Lot Residential Infill Subdivision

LUCB and OPD recommendation: APPROVAL, subject to conditions

ACTION REQUESTED: Take whatever action Council deems advisable

104 NOTICES MAILED ON MARCH 24, 2006

34. RESOLUTION approving a subdivision appeal located on the northside of Grove Park Circle; beginning 370 feet west of Grove Park, containing 1.01 acres in the Single Family Residential (R-S10) District. (Held from 1/17;3/21)

Peete

Case No. S 05-032

Appellant: David M. Dunlap

Request: Appeal to overturn the action of the Land Use Control Board approving the 2 Lot Preliminary Plat for the Resubdivision of Lot 127, Laurelwood Subdivision

LUCB and OPD recommendation: APPROVAL, with three (3) conditions and one (1) design modification

ACTION REQUESTED: Take whatever action Council deems advisable

21 NOTICES MAILED ON JANUARY 6, 2006

GENERAL ITEMS

35. RESOLUTION requesting that the Administration provide the City Council with written quarterly financial reports on the Pension Fund.

Marshall

ACTION REQUESTED: Adopt the resolution

36. RESOLUTION supporting legislation to make Tennessee competitive in attracting film and video industries and encouraging Memphians to register their support at www.tnfilmtvcoalition.org.

Brittenum

ACTION REQUESTED: Adopt the resolution

37. RESOLUTION amending the FY 06 Operating Budget by using the entire \$40,000.00 special grant to the Memphis and Shelby County Film and Television Commission, for the General Operating costs.

Brittenum

ACTION REQUESTED: Adopt the resolution

PRESENTATIONS AND RECOGNITION OF VISITORS

38. RESOLUTION congratulating the local winners of the “Do the Write Thing” essay contest.

Holt

ACTION REQUESTED: Adopt the resolution

ADJOURNMENT

ADD-ONS

39. RESOLUTION approving final plat of CHERRY HALL PD.

Consent

Case No. PD 05-309

Resolution approves the final plat located at the terminus of Cherry Road at Poplar Avenue. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

40. RESOLUTION approving final plat of SOUTH END EAST SUBDIVISION.

Consent

Case No. S 05-085

Resolution approves the final plat located on Tennessee Street just north of Georgia Avenue. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

41. RESOLUTION approving an honorary street name change to Judge James Swearengen Boulevard on Chelsea from Sunset to Highland.

Peete
& Brown

ACTION REQUESTED: Adopt the resolution

42. RESOLUTION approving final plat of BUCKINGHAM FARMS PD, PHASE 31.

Consent

Case No. PD 95-310cc

Contract No. CR-5004

Resolution approves the final plat located on the south side of Nonconnah Parkway, east of Hacks Cross Road. Cost the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

43. RESOLUTION approving final plat of COLE ROAD SUBDIVISION.

Consent

Case No. S 05-084

Resolution approves the final plat located on the east side of Mendenhall, south of Shady Grove. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

44. RESOLUTION approving final plat of THE COLEMAN SUBDIVISION.

Consent

Case No. S 05-044

Resolution approves the final plat located on the northside of Union Ave., south of Monroe Ave. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ADD-ONS

ACTION REQUESTED: Adopt the resolution

45. RESOLUTION approving the SUPPLEMENTAL AGREEMENT #1 to GALLERIA OF MEMPHIS P.D., PHASE 6.

Consent

Case No. PD 04-312
Contract No. CR-4908AM

Resolution approves the Supplemental Agreement #1, located on the northwest corner of Bellevue Parkway and Germantown Parkway. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

46. RESOLUTION approving final plat of GERLAND CREEK PD, PHASE 9.

Consent

Case No. PD 92-349cc
Contract No. CR-5005

Resolution approves the final plat located on the northside of Shelby Drive, west of Hacks Cross Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

47. RESOLUTION approving final plat of CORDOVA STATION PD, 3RD AMENDMENT, PHASE 29, PARCEL A.

Consent

Case No. PD 00-375

Resolution approves the final plat located on the south side of Macon Road, east of Germantown Road. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

48. RESOLUTION accepting THE GREENS AT IRENE PD., AMENDED, PHASE 4, and authorizing release of bond.

Consent

Case No. Pd 03-318cc
(Contract No. CR-4853)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Hacks Cross Road, 2629.88 feet south of Shelby Drive. The standard improvement contract was approved on February 3, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$110,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

ADD-ONS

49. RESOLUTION accepting SEQUOIA PLAZA REGIONAL SHOPPING CENTER, PHASE 1, REVISED (Z-1453) and authorizing release of bond.

Consent

(Contract No. CR-4860)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southwest corner of Holmes Road and Elvis Presley Boulevard. The standard improvement contract was approved on April 13, 2004. Resolution also authorizes the release of the performance bond in the amount of \$231,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

50. RESOLUTION approving final plat of TUGGLE PD, PHASE 3.

Consent

Case No. PD 96-313

Contract No. CR-5006

Resolution approves the final plat located on the west side of Crumpler Road, 1,319 feet north of Holmes Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

51. RESOLUTION declaring April 24, 2006 “Justin Leonard Day” in the City of Memphis.

Consent

ACTION REQUESTED: Adopt the resolution

52. RESOLUTION approving temporary structures on the streets, April 23, 2006, from 6:00 a.m. until 6:00 p.m., for the Porter-Leath Children’s Center “2006 Cajun Crawfish Festival”.

Consent

ACTION REQUESTED: Adopt the resolution

53. RESOLUTION appropriating donated revenues collected to fund events and activities associated with the National Conference of Black Mayors, Inc., annual conference to be held in Memphis, beginning April 23 thru April 29, 2006.

Holt

ACTION REQUESTED: Adopt the resolution

54. RESOLUTION congratulating Caroletta and Glenn Mitchell on their 25th Wedding Anniversary.

Consent

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 6 – Approved
7. Public hearing set for April 25, 2006
8. Through 29 – Approved
30. and 31 – Held to May 2, 2006
32. and 33 – Approved

ADD-ONS

- 34. Held to October 3, 2006
- 35. Through 54 - Approved

ACTION TAKEN ON THE MINUTES OF MARCH 21, 2006 with the following motion:

MOTION: Ford – Reconsider Item #30, SAC 05-625 from the minutes of March 21, 2006
SECOND: Peete
AYES: Brown, Chumney, Ford, Holt, Jones, Lowery, Marshall, McCormick, Peete, Sammons and Taylor
Brittenum, and Mitchell abstained

APPROVED, item #30, SAC 05-625 reconsidered, set up as Special Item #1

MAIN MOTION: Peete
SECOND: Brown
AYES: Brown, Chumney, Ford, Holt, Lowery, Marshall, McCormick, Peete, Sammons, Taylor and Chairman Mitchell
Brittenum abstained
Jones did not cast a vote

APPROVED, main motion for Item #30, SAC 05-625, set up as special Item #2